

## (I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

( As per Clause 35 of the Listing Agreement)

Name of the Company : <b>WINSOME YARNS LIMITED</b>			
Scrip Code : <b>BSE : 514348 NSE : WINSOME</b>		Name of the Scrip : <b>WINSOME YARNS LIMITED</b>	
		Class of Security: <b>EQUITY</b>	
Quarter ended : <b>30.06.2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly Paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/ promoter group	--	--	--
Held by public	--	--	--
<b>TOTAL</b>	--	--	--
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/ promoter group	--	--	--
Held by public	--	--	--
<b>TOTAL</b>	--	--	--
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/ promoter group	--	--	--
Held by public	--	--	--
<b>TOTAL</b>	--	--	--
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>70707229</b>		

Category	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised	Total shareholding as a % of total No. of shares		Shares Pledged or otherwise	
					As a % of (A+B)	As a % of (A+B+C)	No. of shares	As a % age
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	162122	162122	0.31	0.23	162122	100.00
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	2	25817487	25817487	49.44	36.51	25817487	100.00
(d)	Financial Institutions/ Banks	1	1360000	1360000	2.60	1.92	--	--
(e)	Any other (Specify)	--	--	--	--	--	--	--
(e-i)		--	--	--	--	--	--	--
(e-ii)		--	--	--	--	--	--	--
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>27339609</b>	<b>27339609</b>	<b>52.36</b>	<b>38.67</b>	<b>25979609</b>	<b>95.03</b>

<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Qualified Foreign Investor	--	--	--	--	--	--	--
(e)	Any other (Specify)	--	--	--	--	--	--	--
(e-i)		--	--	--	--	--	--	--
(e-ii)		--	--	--	--	--	--	--
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>9</b>	<b>27339609</b>	<b>27339609</b>	<b>52.36</b>	<b>38.67</b>	<b>25979609</b>	<b>95.03</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	2	11800	11800	0.02	0.02	--	--
(b)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--
(f)	Foreign Institutional Investors	--	--	--	--	--	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Qualified Foreign Investor	--	--	--	--	--	--	--
(l)	Any other (Specify)	--	--	--	--	--	--	--
(i-i)		--	--	--	--	--	--	--
(i-ii)		--	--	--	--	--	--	--
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>11800</b>	<b>11800</b>	<b>0.02</b>	<b>0.02</b>	<b>--</b>	<b>--</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	390	6069475	6064375	11.62	8.58	--	--
(b)	Individuals--							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh.	14065	10292253	9499611	19.71	14.56	--	--
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	282	8200184	8200184	15.70	11.60	--	--
(c)	Qualified Foreign Investor	--	--	--	--	--	--	--
(d)	Any other (Specify)	--	--	--	--	--	--	--
(d-i)	<b>NRIs</b>	152	305158	267958	0.58	0.43	--	--
(d-ii)		--	--	--	--	--	--	--
	<b>Sub-Total (B)(2)</b>	<b>14889</b>	<b>24867070</b>	<b>24032128</b>	<b>47.62</b>	<b>35.17</b>	<b>--</b>	<b>--</b>
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>14891</b>	<b>24878870</b>	<b>24043928</b>	<b>47.64</b>	<b>35.19</b>	<b>--</b>	<b>--</b>
	<b>TOTAL (A+B)</b>	<b>14900</b>	<b>52218479</b>	<b>51383537</b>	<b>100.00</b>	<b>73.85</b>	<b>25979609</b>	<b>49.75</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	--	--	--	--	--	--	--
(2)	Public	1	18488750	18488750	--	26.15	--	--
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>14901</b>	<b>70707229</b>	<b>69872287</b>	<b>--</b>	<b>100.00</b>	<b>25979609</b>	<b>36.74</b>

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	PAN of the Shareholders	Details of shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares held	As a % of grand total (A)+(B)+(C)	Numbers	As a percentage	As a % age of grand total (A)+(B)+(C) of sub-clause(I)(a)	Number of warrants held	As a % of total No. of warrants of the same class	No. of convertible securities held	As a % of total No. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(VI)/(IV)*100	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	SHRI S C BAGRODIA	ACUPB5163F	42900	0.06	42900	100.00	0.06	--	--	--	--	--
2	SHRI MANISH BAGRODIA	ADLPB0308A	52040	0.07	52040	100.00	0.07	--	--	--	--	--
3	SHRI ASHISH BAGRODIA	AEIPB4708E	41400	0.06	41400	100.00	0.06	--	--	--	--	--
4	SMT. SHILPA BAGRODIA	ACTPB2420J	12640	0.02	12640	100.00	0.02	--	--	--	--	--
5	SMT. VANDYA BAGRODIA	ACUPB5164C	2000	0.00	2000	100.00	0.00	--	--	--	--	--
6	SMT. SUDHA BAGRODIA	AEIPB4709F	11142	0.02	11142	100.00	0.02	--	--	--	--	--
7	SATYAM COMBINES (P) LIMITED	AAHCS6482N	5096243	7.21	5096243	100.00	7.21	--	--	--	--	--
8	SHELL BUSINESS (P) LIMITED	AADCS7199C	20721244	29.31	20721244	100.00	29.31	--	--	--	--	--
9	PUNJAB STATE INDUSTRIAL DEV. CORPORATION LIMITED	AABCP1599F	1360000	1.92	--	--	--	--	--	--	--	--
	<b>Total</b>		<b>27339609</b>	<b>38.67</b>	<b>25979609</b>	<b>95.03</b>	<b>36.74</b>	--	--	--	--	--

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total no. of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholders	No. of shares held	Shares as a % of total No. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	% w.r.t. Total No. of convertible securities of the same class	
2	HYPNOS FUND LIMITED	AACCH6785N	773125	1.09	--	--	--	--	--
3	HIGHBLUESKY EMERGING MERKET LIMITED	AADCK9460G	1452500	2.05	--	--	--	--	--
	<b>TOTAL</b>		<b>2225625</b>	<b>3.15</b>	--	--	--	--	--

## (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PCA) belonging to the category "Public" and holding more than 5% of the total no. of shares of the Company.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PCA) with them	PAN of the Shareholders	No. of shares held	Shares as a % of total No. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of warrants	As a % total No. of warrants of the same class	No. of convertible securities held	% w.r.t. Total No. of convertible securities of the same class	
--	--	--	NIL	NIL	NIL	NIL	NIL	NIL	NIL

## (I)(d) Statement showing details of locked-in shares.

Sr. No.	Name of the shareholder	PAN of the Shareholders	Category of Shareholders (Promoters/ Public)	No. of locked-in shares	Locked in shares as a % of total No. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SHELL BUSINESS PVT. LTD	AADCS7199C	PROMOTER	5000000	7.07
	<b>TOTAL</b>			<b>5000000</b>	<b>7.07</b>

## (II)(a) Statement showing details of Depository Receipts (DRs).

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Outstanding DRs	No. of shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a Percentage of total No. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at Para (I) (a) above}
1	GDRs	1848875	18488750	26.15

## (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/promoter group" are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holders	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a Percentage of total No. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at Para (I) (a) above}
--	--	NIL	NIL	NIL

for WINSOME YARNS LIMITED

(K.V. SINGHAL)  
GM (Legal) & Company Secretary